

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

September 15, 2020

The Franklin County Board of Commissioners convened the General Session meeting via Zoom conferencing, at 9:00 A.M. on Tuesday, September 15, 2020.

Present were: President John O'Grady
Marilyn Brown, Commissioner
Kevin L. Boyce, Commissioner

Also present were Nick Soulas, First Assistant Prosecuting Attorney, Prosecuting Attorney's Office; Kenneth N. Wilson, County Administrator; Zachary Talarek, Director, Office of Management & Budget; and, Dean M. Hindenlang, Clerk to the Board of Commissioners, amongst others.

Participants were able to access General Session (via Zoom conferencing) by dialing (929) 436-2866, Meeting ID: 530 479 003; or by joining at: <https://franklincountyohio.zoom.us/j/530479003>

President O'Grady called the meeting to order at 9:01 A.M.

Approval of the minutes of the June 9, 2020, General Session; the September 10, 2020, Briefing Session; and, September 9, and September 11, 2020, Administrative Briefings. Commissioner Brown moved to approve the minutes, seconded by Commissioner Boyce. The minutes were unanimously approved by roll call vote.

Resolution No. 0618-20, awarding contract and approving contract bond to J & J Schlaegel, Inc., for the Murnan Road Drainage Improvement (\$1,039,899.25) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0618-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0619-20, replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0619-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0620-20, report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Morse Road at Babbitt Road Improvement project, Franklin County, Ohio (\$310,000.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0620-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0621-20, report (10th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Reynoldsburg-New Albany Road at Clark State Road (\$45,458.00) (Engineer), presented by Cornell Robertson, Engineer, Engineer's Office.

Mr. Robertson reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0621-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0622-20, authorizing a contract with County Towing & Storage, LLC for Towing and Impound Management Services (\$80,000.00) (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson reviewed information found in documents submitted with the proposed resolution.

Commissioner Boyce: Are any of these towing companies' minority- or women-owned firms?

Charlotte Ashcraft, Director, Fleet Management: One of them is classified as a small and emerging business. Part of the contract is for them to include other towing companies, so that we have enough coverage throughout the county. We do have an aspirational goal of ten percent of the towers to be a small and emerging business or a minority business. They have already started researching other companies in the county, to see if there are others that will join. We are also going to review the agreement annually, to ensure that those who have requested to be added have been given consideration if they meet criteria.

Commissioner Brown moved to approve Resolution 0622-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0623-20, authorizing an extension with Point & Pay, LLC for the Franklin County Treasurer and Office on Aging's Online Payment System (\$41,000.00) (Treasurer), presented by Allyse Thomas, Budget and Purchasing Coordinator, Treasurer's Office, and Amy Funk, Assistant Director of Administration, Office on Aging.

Ms. Thomas and Ms. Funk reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0623-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0624-20, to authorize the detachment of 0.42 +/- acres from the City of Reynoldsburg, Case #ANX-20-20 (Economic Development and Planning), presented by Jenny Snapp, Assistant Director, Economic Development and Planning.

Ms. Snapp reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0624-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0625-20, authorizing disposition of personal property, including motor vehicles and equipment, that are no longer needed for public use, are obsolete, or are unfit for the use it was acquired, and authorizing the Director of Fleet Management to dispose of said items by transferring title to other governmental agencies in Ohio, by internet auction, or selling as salvage (Fleet Management), presented by Charlotte Ashcraft, Director, Fleet Management.

Ms. Ashcraft reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0625-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0626-20, authorizing a one-year contract with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities (\$3,500,000.00) (Community Partnerships), presented by Dayna McCrary, Administrator, Community Partnerships, Board of Commissioners.

Ms. McCrary reviewed information found in documents submitted with the proposed resolution.

Tom Katzenmeyer, President & CEO of Greater Columbus Arts Council (GCAC), addressed the Board in support of the proposed resolution.

Commissioner Brown moved to approve Resolution 0626-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0627-20, authorizing a transfer of Non-General Fund appropriations for the Re-Entry Grant program (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0627-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0628-20, authorizing a third and final contract extension with Valerie Coleman for peer support services through the FY2019 and 2020 Centers for Disease Control Overdose to Action (OD2A) Grants (\$22,000.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0628-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0629-20, authorizing the acceptance of a Year Two subgrant award from Franklin County Public Health's Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) Grant for the enhancement and coordination of project strategies (\$217,540.00) (Justice Policy and Programs), presented by Caitlin Looney, Grants Coordinator, Justice Policy and Programs.

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0629-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0630-20, authorizing a contract for Consulting Services for the Franklin County Board of Commissioners (\$44,000.00) (Human Resources), presented by Rob Young, Director, Human Resources.

Mr. Young reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0630-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0631-20, authorizing a Contract with Gordon Flesch Company, Inc. for after-hours support services related to printing activities in support of the 2020 General Election (\$20,150.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry Balonier reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0631-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0632-20, authorizing a Contract with Gordon Flesch Company, Inc. for the provision of training and professional support services related to the transition of printing services from the Franklin County Data Center to the Franklin County Print Shop (\$26,900.00) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0632-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0633-20, approving purchases for various Franklin County agencies (\$1,375,843.44) (Purchasing), presented by Megan Perry-Balonier, Director, Purchasing.

Ms. Perry-Balonier reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0633-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0634-20, authorizing an adjustment in the per diem charge for the housing of prisoners (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management of Budget, Board of Commissioners.

Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0634-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0635-20, accepting the amounts and rates as determined by the Budget Commission for collection in calendar year 2021 and authorizing the necessary tax levies and certifying them to the County Auditor (Board of Commissioners), presented by Zachary Talarek, Director, Office of Management and Budget, Board of Commissioners.

Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0635-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

Resolution No. 0636-20, extending travel restrictions for county employees who are traveling on behalf of the County, and to limit in-person meetings, in response to COVID-19 (Board of Commissioners), presented by Kris Long, Deputy County Administrator, Board of Commissioners.

Ms. Long reviewed information found in documents submitted with the proposed resolution.

Commissioner Brown moved to approve Resolution 0636-20, seconded by Commissioner Boyce. The Resolution was unanimously adopted by roll call vote.

The Franklin County Board of Commissioners recognized the late Toni Carroll, former Director of the Office on Aging, with a moment of silence.

There being no further business before the Board, the meeting was adjourned at 9:59 A.M.

(Signature Page Follows)

These minutes are a general summary of the Commissioners' General Session meeting of September 15, 2020.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



**KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by:



Victoria A. Caldwell